

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 18, 2002**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S400: Appointments to the Fiscal Year 2004 Budget Work Group.

(See memorandum from Mayor Dick Murphy dated 11/06/2002.)

MAYOR DICK MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-674)

Council confirmation of the following appointments by the Mayor to serve on a Fiscal Year 2004 Budget Work Group to examine the San Diego Convention Center Corporation Budget:

San Diego Convention Center Corporation

Brian Maienschein, Chair
Toni Atkins
Scott Peters

Declaring that the Committee has the option to add public members to their Committee, and that the Committee present their report to the Rules Committee in April 2003.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S401: Appointments and Reappointments to the International Affairs Board.

(See memorandum from Mayor Murphy dated 11/8/2002, with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-675)

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the International Affairs Board, for terms ending March 1, 2004:

Reappointments:

Enrique Morones

George E. Woodworth

Appointments:

Hugh Constant
(replaces Sandra Long, whose term has expired)

Walter Lam
(replaces J'Anice Hampton-Hameed, whose term has expired)

Scott M. Maloni
(replaces Badi Badiozamani, whose term has expired)

Rick Otis
(replaces Kaneko Oshima Bishop, whose term has expired)

Brian B. Frasch
(replaces Ms. Ella Isabelle Flores-Paris, whose term expired)

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-S402: Two actions related to Approving the Plans and Specifications and Inviting Bids for the Construction of West Miramar Landfill Phase II - Module D.

(Miramar Marine Corps Air Station. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2003-500)

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and inviting bids for the Construction of West Miramar Landfill - Phase II - Module D on Work Order No. 370568;

Authorizing the City Manager to execute a contract with the lowest responsible bidder;

Authorizing the City Auditor and Comptroller to transfer \$1,500,000 from Environmental Services Enterprise Fund 41201, CIP-32-023.0, Chollas Photovoltaic to West Miramar Solid Waste Disposal Facility Phase II, CIP-37-056.0;

Authorizing the expenditure, not to exceed \$5,365,000 from CIP-37-056.0, Environmental Services Enterprise Fund 41201, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K03037C)

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS:(Continued):

ITEM-S402: (Continued)

Subitem-B: (R-2003-501)

Stating for the record that the City Council has reviewed and considered a final Mitigated Negative Declaration, DEP-95-0272, prior to approving the Construction of West Miramar Landfill - Phase II - Module D Project (LDR-95-0272, June 5, 1996);

Directing the City Clerk to file a Notice of Determination (NOD) associated with that Mitigated Negative Declaration with the Clerk of the Board of Supervisors for the County of San Diego.

CITY MANAGER SUPPORTING INFORMATION:

The 807 acre West Miramar Landfill Refuse Disposal Facility is located east of I-805, south of the United States Marine Corps' Miramar Air Station and north of State Route 52. The Environmental Services Department operates the Miramar Landfill under a lease from the United States of America which is administered by the United States Navy. Landfilling operations began in 1982 and are scheduled to continue through 2011 or later.

In 1991, Congress passed the Resource Conservation and Recovery Act (RCRA). A portion of the act (Part 257-258, 40 CFR) referred to as "Subtitle D" affects all landfills accepting municipal solid waste after October 9, 1993 by requiring the installation of composite liners. The purpose of this action is to approve the plans and specifications, authorize the expenditure of funds required to construct the Federally mandated improvements for Module D, and authorize the City Manager to execute a contract with the lowest responsible bidder. The improvements to be constructed include a composite liner system and leachate collection network. This will be the fifth of six modules constructed with a composite liner system.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS:(Continued):

ITEM-S402: (Continued)

FISCAL IMPACT:

The estimated construction cost of this portion of the West Miramar Refuse Disposal Facility is \$5,365,000. \$3,865,000 is available in Environmental Services Enterprise Fund 41201, CIP-37-056, West Miramar Solid Waste Disposal Facility - Phase II, and this request is to transfer an additional \$1,500,000 from Environmental Services Enterprise Fund 41501, CIP-32-023, Photovoltaic. The Chollas Photovoltaic is a multi year funded project that is still in the planning phase. The loan of this money will not delay completion of the project. The money should be reallocated to the project next year.

Loveland/Hays/REC

Aud.Cert. 2300207.

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARING:

ITEM-S403: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: An approximate 4 acre parcel adjacent to Rose Creek in Mission Bay park (APN 760-035-04)

Agency Negotiator: Real Estate Assets Director

Negotiating Parties: San Diego Mission Bay Boat and Ski Club

Under Negotiation: Lease negotiations for potential relocation from existing site to South Shores area of Mission Bay Park.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on November 19, 2002.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.